

	<div>Board Of Livestock Meeting</div> <div>July 21 (1:00) p.m. & 22 (8:00 a.m.), 2008</div> <div>Capitol Building Room 172, Helena MT 59601</div>		
<div>AGENDA</div>			
Agenda times may vary as much as one hour- earlier or later			
MONDAY			
1:00 P.M.		CALL TO ORDER AND ADMINISTRATIVE ITEMS	
<div><div></div><div>Roll Call and remarks from Board Members</div><div>Approval of BOL Minutes</div><div>Approval of Chairperson Interim Authorizations and Activities</div><div>Approval of Executive Officer Reports</div></div>			
		Presenter	Time Allotted
1:30 P.M.		OLD BUSINESS	
Item 1 Transfer of Certificate of Public Convenience		Marty Falstad	15 minutes
2:00 P.M.		GUEST SPEAKER	
Suzanne Lewis, Superintendent, Yellowstone National Park			40 minutes
<div><div></div><div>Last year's bison operational season</div><div>Environmental impact statement for remote vaccination of bison in the park</div><div>RTR conservation lease</div></div>			
3:15 P.M.		RECESS	
3:30 P.M.		RECONVENE	
<div><div></div><div>USDA Wildlife Services (Predator Damage Management)</div><div>Overview Animal ID Workshop -Louisiana</div></div>		John Steuber	15 minutes
		Sherry Rust	15 minutes
PRODUCER ORGANIZATION UPDATES			30 minutes
<div><div></div><div>Producer organization representatives are invited to review their actions & activities</div></div>			
4:30 P.M.		OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DOL ISSUES	
4:45 P.M.		ADJOURNMENT	
TUESDAY			
8:00 A.M.		CALL TO ORDER	
8:15 A.M.		NEW BUSINESS & DIVISION REPORTS	
ITEM 2		Centralized Services	George Harris
		a. Out of State Travel 2010-11	40 minutes
		b. Milk Assessment Fee	
		c. FY 2008 Budget Status/Through June 30, 2008	
		d. Per Capita Fee Preliminary Numbers From February 2008	
		e. Section Updates	
ITEM 3		Brands Enforcement	John Grainger
		a. Update on Brand Conflict Committee	45 minutes
		b. Review Brands Enforcement fees	
ITEM 4		DIAGNOSTIC LABORATORY	Dr. Bill Layton
		a. AAVLD Accreditation	40 minutes
THE DEPARTMENT OF LIVESTOCK ENSURES ITS MEETINGS ARE FULLY ACCESSIBLE TO PERSONS WITH DISABILITIES. TO REQUEST SPECIAL ACCOMMODATIONS RELATIVE TO A DISABILITY CONTACT SHEILA MARTIN AT 444-4995			

	b. Brucellosis Testing Update		
	c. LIMS Update		
	d. NAHLN Agreement//Wildlife Services		
	e. Other Diagnostic Lab updates		
PUBLIC INFORMATION OFFICE	UPDATES	STEVE MERRITT	10 minutes
MILK & EGG	UPDATES	Dan Turcotte	10 minutes
MEAT INSPECTION	UPDATES	CAROL OLMSTEAD	10 minutes
<u>10:30 A.M.</u>	<u>RECESS</u>		
<u>10:45 A.M.</u>	<u>RECONVENE</u>		
<u>ITEM 5</u>	ANIMAL HEALTH	Dr. Marty Zaluski	1 hr 30 minutes
	a. Update from Fish Wildlife & Parks on Elk Surveillance		
	b. Update on Brucellosis Investigation		
	c. Miscellaneous Animal Health Issues		
	d. Quarantine Facility Update		
<u>12:00 P.M.</u>	<u>ADJOURNMENT</u>	(OR BREAK FOR LUNCH IF NECESSARY)	